

Wrangell Cooperative Association
Regular Meeting Agenda
Thursday, August 3, 2023
6:00 p.m., WCA Office

CALL TO ORDER:

ROLL CALL / ESTABLISH QUORUM: Edward Rilatos (President), Jason Clark (Vice President), Frank Churchill, Jr. (Treasurer), Lavina Brock, Luella Knapp, Heidi Armstrong, Tim Gillen and Sandy Churchill

PRAYER:

AMENDMENTS TO AGENDA:

ADOPT AGENDA:

CONFLICT OF INTEREST:

APPROVAL OF MINUTES: 6-13-23 and 7-18-23 (Special Meeting)

PERSONS TO BE HEARD:

PRESIDENT'S REPORT:

DEPARTMENT (AND ASSOCIATED COMMITTEE) REPORTS:

- IGAP – Alex Angerman
- TRANSPORTATION – Bill Willard
- COVID PROGRAMS
 - American Rescue Plan BIA Funding : \$877,000
 - American Rescue Plan Treasury Funding: \$6,651,690
- FISHERIES
- DOMESTIC VIOLENCE PREVENTION
- TOURISM – Brooke Leslie
- FINANCIAL – Kelly Ludwig-Johnson
- ADMINISTRATIVE – Esther Ashton

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

1. Bombardment Apology
2. Amanda Building Purchase
3. Plans for Repatriated Ancestor
4. Daycare
5. 3-D Smithsonian Totem Project
6. WCA Strategic Plan and Council Training

NEW BUSINESS:

1. Engagement Letter:
 - “Move to approve Engagement Letter for Lisa Taylor, Certified Public Accountant.”

EXECUTIVE SESSION:

Employee Items

WCA Business

COUNCIL COMMENTS:

SET DATE FOR NEXT WCA BOARD MEETING: